

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**  
**SPECIAL TELECONFERENCE MEETING**

9<sup>th</sup> Floor Conference Room  
State Office Building  
Juneau, Alaska

**MINUTES OF**  
**November 6, 2007**

**Tuesday, November 6, 2007**

**CALL TO ORDER**

Chair GAIL SCHUBERT called the meeting of the Alaska Retirement Management Board (ARMB) to order at 1:32 pm.

**ROLL CALL**

Eight ARMB trustees were present or on teleconference at roll call to form a quorum.

**ARMB Board Members Present**

Gail Schubert, *Chair*  
Sam Trivette, *Vice Chair*  
Gayle Harbo, *Secretary*  
Commissioner Annette Kreitzer  
Martin Pihl  
Tom Richards  
Larry Semmens  
Mike Williams

**ARMB Board Member Absent**

Commissioner Patrick Galvin

**Consultants Present**

Robert Johnson, legal counsel

**Department of Revenue Staff Present**

Brian Andrews, Deputy Commissioner  
Gary M. Bader, Chief Investment Officer  
Bob Mitchell, Senior Investment Officer  
Judy Hall, Liaison Officer

**Department of Law Staff Present**

Mike Barnhill, Assistant Attorney General

## **PUBLIC MEETING NOTICE**

JUDY HALL confirmed that proper public notice of this meeting had been published.

## **APPROVAL OF AGENDA**

MR. TRIVETTE moved to approve the agenda. MS. HARBO seconded. The agenda was approved without objection.

## **PUBLIC/MEMBER PARTICIPATION, COMMUNICATIONS AND APPEARANCES**

There were no members of the public in attendance or on teleconference.

## **CONSIDERATION OF CONFIDENTIAL COMMUNICATIONS WITH THE DEPARTMENT OF LAW.**

MS. HARBO moved that the Alaska Retirement Management Board go into executive session for the purpose of hearing advice and attorney/client privileged information. MR. SEMMENS seconded. There being no objection, the motion passed, 8-0.

The Chair asked staff to remain. The recording device was turned off. The Board met in executive session beginning at 1:38 pm.

When the Board reconvened in regular session at 2:35 pm, CHAIR SCHUBERT reported that no action was taken in executive session.

## **OTHER MATTERS TO COME BEFORE THE BOARD**

None.

## **PUBLIC/MEMBER COMMENTS**

None.

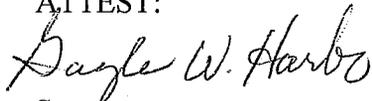
**ADJOURNMENT**

There being no objection, and no further business to come before the Board, the meeting was adjourned at 2:40 pm, on a motion made by MS. HARBO and seconded by MR. TRIVETTE.



Chair of the Board of Trustees  
Alaska Retirement Management Board

ATTEST:



Secretary